

Meeting Date 1-28-25 Meeting Location: Marshall Rm 10

Members present	Debbie Gayheart, Emily Suess, Jessica Figueroa, Robin Gilbert, Sarah Riebe, Kalee Austria, Garrett Gallagher, Meghan Cigrand
Members absent	Makana Busher, Lara Dates, Josh Dates, Margaret Richardson, Danny Lowe, Stephanie Colan Aubrie Ranshaw
Constituency group represented	

I. Called to order at 2:15 by Garrett Gallagher

II. Approval of Minutes for (10/22/24)

DISCUSSION NOTES	Debbie Gayheart moved we approve the 10/22/24 minutes, Emily seconded, no objections, motion passed.
CONCLUSIONS	
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	none
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

V. Action Items

ITEM TITLE	Vote on: <i>ActivPanel for room #14 \$5,861.78</i> <i>Whiteboard for room #14 - \$540.95</i> <i>Rehang ActivPanel from Room #9 to Room 10– \$557.00</i> <i>A total of \$6,962.00</i>
DISCUSSION NOTES	After discussion, it was decided to make the motion up to \$7,000 so we know we have enough.
RESOLUTION Robin moved we spend up to \$7000.00 to install an ActivPanel in Room 14 for \$5,861.78, Whiteboard for Room 14 for \$540.95, and Rehang ActivePanel from Room 9 to Room 10 for \$557.00, for a total of \$6,962.00. Debbie Gayheart seconded, no objections.	

To have a quorum, we contacted Makana Busher, Aubrei Ranshaw, Stephanie Colan, Danny Lowe, Lara and Josh Dates for their vote. All voted in favor of the above motion, no one objected, motion passed.

VI. Discussion/information items

ITEM TITLE	Garrett Gallagher asked the members present if they were interested in coming back next year. All said they would like to continue.
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda. Vote on 2025-2026 members

VIII. The meeting was adjourned at 2:30 by Garrett Gallagher

